

# Maine Charter School Commission

**Agenda**  
**Tuesday, August 7, 2018**  
**Room #103A/B**  
**Cross State Office Building, Augusta**  
**9:30am**

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
  - ✓ This meeting is being recorded. MACS is video recording and the Charter Commission is audio recording.
  - ✓ Please turn your cellphones to silent or vibrate.
  - ✓ Private conversations should be held in the hallway and not during the meeting.
4. Election of Maine Charter School Commission Officers
5. To Consider **Action** Relative to Additions or Adjustments to the Agenda
6. To **Act** Relative to Accepting as Printed the Minutes of the June 5, 2018 Business Meeting (**Attached**)
7. To **Accept** FY19 Budget vs. Actual – July 1 Report (**Attached**)
8. To **Accept** FY19 Budget vs. Actual – August 1 Report
  
9. **NEW BUSINESS**
  - 9a. To Consider and **Approve** Cornville Regional Charter School's Request to Amend Enrollment Table(s) for Funding Purposes (**Attached**)
  - 9b. To Consider and **Approve** Maine Academy of Natural Sciences Request to Amend Enrollment and Grade Span for the Threshold Program (**Attached**)
  - 9c. To **Accept Notification** of MeANS Governing Board Changes (**Attached**)
  
10. **OLD BUSINESS**
  - 10a. To Consider and **Approve** Silver Analytics Proposed Changes to Performance Measures (**Attached**)
  
11. **REPORTS**
  - 11a. Chair
  - 11b. Vice Chair

- 11c. Executive Director – Bob Kautz
- Graduation Updates
  - Renewal Contract Updates
  - RFP Update
  - Heads of School/Executive Directors Workshop (August 24)
  - Baxter Academy Principal Update
  - Performance-Based Diploma Update
- 11d. Update from Site Visit Protocol Subcommittee (***Attached***)

**12. ANNOUNCEMENTS**

- 12a. Turn in Expense Account Vouchers at the End of the Meeting
- 12b. Next Business Meeting Date – September 4, 2018

**13. PUBLIC COMMENT**

**14. ADJOURN**